

FINE AND RESTITUTION PAYMENTS

RECEIPT NUMBER

C.D. NUMBER DATE RECEIPT NUMBER C.D. NUMBER

LETTER CODES

For Identifying Periods of Excludable Delay Per 18 U.S.C. 3161(h)

Examination of hearing for mental or physical incapacity (18 U.S.C. 4244).



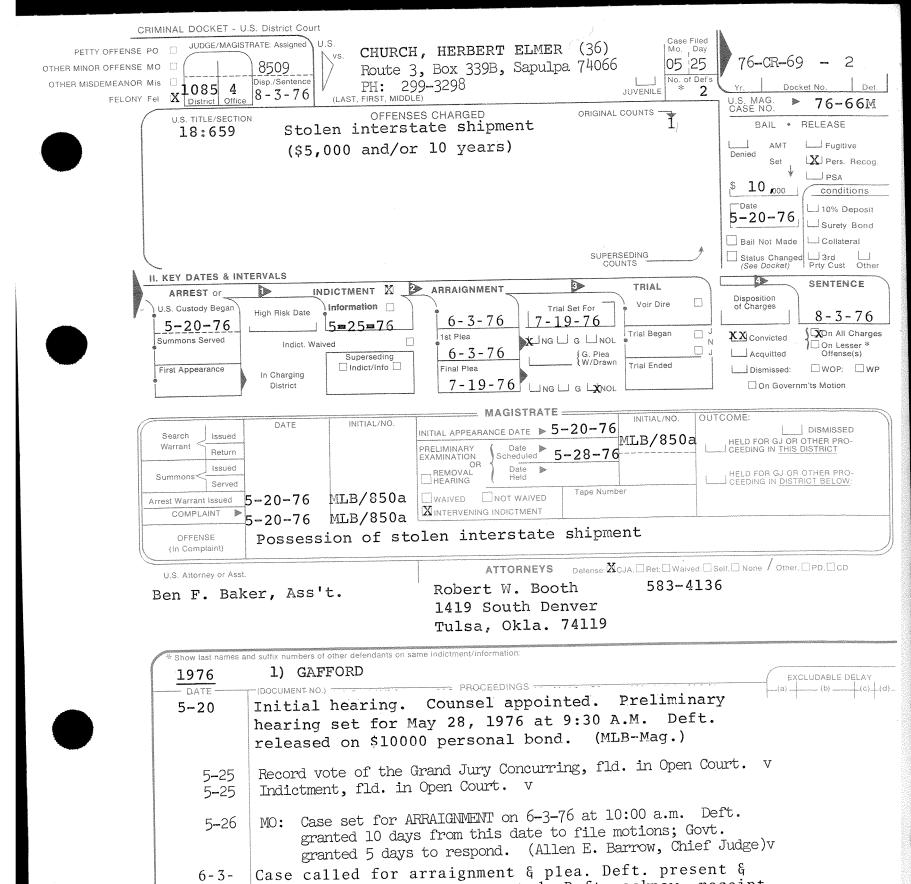
- B. NARA Examination (28 U.S.C. 2902).
- State or Federal trials on other charges.
- D. Interiocutory Appeals.
- E. Hearings on pretrial motions
- F. Transfers from other districts (per F.R.Or.P. Rules 20, 21 & 40).



- Defendant Motion is actually under advisement. Period of up to 30 days is excludable per 3161(h) (1) (G).
- Proceedings:
  Probation or
  Parole revocation, Deportation,
  Extradition.
- ferred by mutual agreement.
- M. Unavailability of defendant or essential witness.
- tal or physical incompetence of defendant to stand trial.
- O. Period of NARA Commitment or Treatment.
- P. Superseding indictment and/or new
- Defendant awaiting trial of Co-defendant when no severance has been granten.



- Continuances Granted per 316 I(h) (8) (i.e. ends of justice or complexity of case outweigns delendants interests).
- U. Time between guilty plea and plea with drawal.
- W Grand Jury Indictment extended per 3161 /hi



represented. Govt. represented. Deft. acknow. receipt

Notices mld. cert. mail this date in re jury trial setting. v

of indict., is advised of charge & is arraigned. Deft. enters plea of NOT GUILTY. Case set for trial on 7-19-76, at 9:30 A.M. Deft. to stand on present

6-8

bond. (AEB-J)b

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- G. Defendant Motion is actually under advisement. Period of up to 30 days is excludable per 3161(h) (1) (G).
- Probation or Parole revocation, Deportation, Extradition.

H. Miscellaneous

- ferred by mutual agreement.
- M. Unavailability of defendant or essential witness.
- N. Period of mental or physical incompetence of defendant to stand trial.
- O. Period of NARA Commitment or Treatment.
- P. Superseding Indictment and/or new charges
- Defendant awaiting trial of Co-defendant when no severance has been granted.



- T. Continuances Granted per 3161(n) (8) (i.e. ends of justice or complexity of case outweighs defendants) interests).
- U. I me between guilty plea and plea withdrawal.
- W. Grand Jury endictment extended per 3161 (b).

